TRITON CORP LTD

September 29, 2025

To
BSE Limited,
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

<u>Scrip Code: 523387</u>

Subject: Proceeding of the 35th Annual General Meeting of the Company held on Sunday, 28th September, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") under Regulation 30 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Annual General Meeting of M/s Triton Corp Limited was held on 28th September, 2025 which was commenced at 11:30 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and concluded at 12.10 PM, including 15 minutes provided for e-voting after the conclusion of the AGM. We are enclosing herewith the Summary of Proceedings of 34th Annual General Meeting of the Company held on 28th September, 2025.

You are requested to kindly take note of the same and acknowledge.

Thanking you.

Yours faithfully,
for **Triton Corp Limited**

MEENA RASTOGI
Digitally signed by MEENA RASTOGI
Date: 2025.09.29 10:24:15 +05'30'

Meena Rastogi
Director
DIN: 01572002

Encl: As above

Summary of proceedings of 35th Annual General Meeting of the Company held on Sunday, the 28th September, 2025 at 11:30 a.m. through Video Conferencing(VC)/ Other Audio Visual Means (OAVM) deemed to be held at its Registered Office at R-4, Unit 102, First Floor, Khirki Extention Main Road, Malviya Nagar, New Delhi 110017 In.

DIRECTORS PRESENT through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”):-

1.	Mrs. Meena Rastogi	Director
2.	Mrs. Khushboo Rastogi	Director
3.	Mr. Bharat Singh Bisht	Director
4.	Mr. Sachin Kumar Bhimrajka	Director
5.	Mr. Surendra Pal Sharma	Independent Director

<u>The Brief details of the items deliberated at the meeting and results thereof:</u>

- Mrs. Meena Rastogi, Director of the Company, Chaired the proceedings of the meeting.
- The requisite quorum being present, the Chairperson called the meeting in order.
- The Chairperson then delivered her speech to the members.

The Chairperson further informed that the Board of Directors have engaged the services of National Securities Depository Limited (NSDL) as the authorized agency to provide e-voting facility and appointed Mr. Ajay Kumar Choudhary, M/s A.K. Choudhary & Associates, Practicing Company Secretary (FCS No. : 12691 C.P No. : 21297), as the Scrutinizer to scrutinize for the e-voting process.

- The Chairperson informed to the Members that the e-voting commenced at 09:00 a.m. on 25th September, 2025 and ended at 05:00 pm on 27th September, 2025.
- The Chairperson informed the members that the facility for voting through e-voting through NSDL portal was available during the meeting and closed after 15 minutes from the conclusion of meeting for the members who have not cast their vote through remote e-voting.
- Therefore, following resolutions as set out in notice calling the 35th AGM were put for the member’s approval:

<u>Ordinary Business</u>

1. To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the company for the Financial Year ended on 31st March, 2025 together with the Reports of Board of Directors’, Statutory Auditors’ and Secretarial Auditors' thereon

2. To appoint Director in place of Mrs. Meena Rastogi (DIN: 01572002) who retires by rotation and being eligible, offers herself for reappointment.

3. To appointment of M/s KRISHAN RAKESH & CO., Chartered Accountants, (Firm Registration No. 009088N) as Statutory Auditors of the Company for the Financial Year 2024-2030.

Special Business

4. To appointment of M/s. VJ & Associates, Practicing Company Secretary, having COP No. 24480 as Secretarial Auditor of the Company at a remuneration mutually agreed upon by them and the Board of Directors of the company for the financial year 2025–26.

5. Regularization of Mr. Mahesh Mahadeo Kadam (DIN: 11078170) as an Independent -Non-Executive Director on the Board of Directors of the Company.

6. Regularization of Mr. Surendra Pal Sharma (DIN: 09435695) as an Independent -Non-Executive Director on the Board of Directors of the Company.

7. Regularization of Mrs. Khushboo Rastogi (DIN: 02933074) as a Non-Executive Director on the Board of Directors of the Company.
8. Regularization of Mr. Sachin Kumar Bhimrajka (DIN: 08122607) as a Executive Director on the Board of Directors of the Company.
9. Change of Designation of Mr. Bharat Singh Bisht (Din:02944635). Change in designation of Mr Bharat Singh Bisht (DIN: 02944635) from "Non-Executive Independent Director" to "Whole-time Director" of the Company.
10. Alteration of the Object Clause of the Memorandum of Association of the Company.
    16 "To carry on the business of generation, production, manufacture, trading, transmission, distribution, and supply of power or energy from renewable and sustainable sources including but not limited to solar, wind, hydro, biomass pellets (torrefied and non-torrefied), biochar, bioethanol, bio-oil, bio-electricity, geothermal, tidal, or any other form of non-conventional energy; to design, develop, install, operate, and maintain renewable energy systems, plants, and infrastructure including solar power plants, wind farms, bio-energy units, energy storage systems, and hybrid energy projects; to manufacture, assemble, import, export, buy, sell, lease, or otherwise deal in renewable energy equipment and components such as solar panels, photovoltaic systems, wind turbines, batteries, inverters, charge controllers, and related technologies; to provide consultancy, advisory, and project management services in the field of renewable energy including feasibility studies, technical assessments, energy audits, regulatory support, and carbon credit facilitation; to promote sustainable energy practices and environmental protection by encouraging energy efficiency, carbon footprint reduction, and the adoption of green technologies; to undertake research and development in emerging renewable energy technologies and processes for enhancing efficiency, reducing cost, and improving scalability; to apply for and

obtain licenses, approvals, incentives, and subsidies from governments, regulatory authorities, and international organizations for renewable energy initiatives; to enter into collaborations, joint ventures, partnerships, or other arrangements with individuals, firms, companies, or entities, domestic or international, for project development, technology transfer, or capital investment; to raise funds through equity, debt, loans, grants, or other financial instruments for setting up, operating, or expanding renewable energy operations; to perform all acts necessary or incidental to the attainment of the foregoing objectives including acquiring land, constructing infrastructure, hiring personnel, entering into contracts or agreements, and to acquire or amalgamate with any company or business engaged in similar or allied sectors."

11. Approval under section 186(3) to exceed limits for loans, guarantees, investments, or securities.
12. Issuance of Equity Shares on Rights Basis to The Existing Shareholders of the Company.

13. Approval of Proposal for Issue of Securities On Preferential Basis.

14. Change of Name of the Company from TRITON CORP LIMITED to HOMRE LIMITED.
15. Approval for Issue of Sweat Equity Shares.
16. Approval and Adoption of Employee Stock Option Plan ESOP.

- The chairperson gave an overview of the financial performance of the company for the financial year ended March 31, 2025 and its future outlook. And also clarifications were provided to the queries raised by the members at the meeting.

- The Chairperson informed that the result of the e-voting and postal ballot will be disseminated to the exchange and will also be posted on Company's' website.

- With the consent of shareholders, the Chairperson and the Board Members left the meeting and the e-voting continued for next 15 minutes.

- The meeting concluded at 12.10 PM, including 15 minutes provided for e-voting after the conclusion of the AGM.

Thanking you,

Yours Faithfully,
For **Triton Corp Limited**

MEENA RASTOGI
Digitally signed by MEENA RASTOGI
Date: 2025.09.29 10:24:38 +05'30'

Meena Rastogi
Director
DIN: 01572002